

# Notice and Agenda For Public Meeting of The E.D. Position Description Review Committee

## Special Committee Meeting of August 23, 2011

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the E.D. Position Description Review Committee and to the general public that the E.D. Position Description Review Committee will hold a meeting open to the public on **Tuesday, August 23, 2011, at 11:30 a.m., Conference Room Suite 200, 1400 W. Washington, Phoenix Arizona 85007**. The Committee may vote to go into Executive Session for any matter on the agenda to obtain legal advice from counsel pursuant to A.R.S. § 38-431.03(A)(3). Executive Sessions will not be open to the public.

The Committee may address the agenda items in any order within the timeframe indicated, and may carry over matters to a later time when necessary. The Committee reserves the right to change the order of items on the agenda, except for matters set for a specific time.

Items marked with an Asterisk (\*) appear in multiple places on the Agenda and may be taken in tandem with those items.

**Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Executive Director, David Geriminsky, at (602) 542-5995. Requests should be made as early as possible to allow time to arrange the accommodation. This document can be made available in alternative formats.**

**[WWW.RB.AZ.GOV](http://WWW.RB.AZ.GOV)**

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Special Committee Meeting of August 23, 2011

The Agenda for the meeting is as follows:

## **CALL TO ORDER**

by Chair Bill Cohagen RCP, RRT, FAARC

## **REGULAR AGENDA**

### **R-1 APPROVAL OF MINUTES**

Recommended for Approval

June 23, 2011

### **R-2 Review and Possible Acceptance: Update of PDQ and Job Description**

### **R-3 ESTABLISH DATE AND TIME OF NEXT COMMITTEE MEETING**

### **R-4 CALL TO THE PUBLIC**

Those wishing to address the Committee do not need to request permission in advance. Each person wishing to address the Committee will be given five (5) minutes to do so. The Committee can only take action on matters listed on the agenda. Persons who wish to raise issues or concerns not on the noticed agenda should be aware that the only procedural action that can be taken is directing staff to study the matter or to schedule the matter for further discussion at a later date.

### **R-5 EXECUTIVE SESSION**

### **R-6 ADJOURNMENT**

DATED this 22<sup>nd</sup> day of June, 2010

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David Geriminsky  
Executive Director

Posted on the first floor lobby bulletin board, 1400 W. Washington, Phoenix AZ:

Date: \_\_\_\_\_, at \_\_\_\_\_ p.m.

By: \_\_\_\_\_